

LIMITED LIABILITY PARTNERSHIP "ALEX CORPORATION"

BIN 150640006981

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEX CORPORATION"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Bez Ulici, 2 A, Apt 302
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	41100 - Development of construction projects
Officer	Sharavina Tat'Jana Nikolaevna · Officer · 25/08/2014 - present
Former officers	Fen'Kin Viktor Aleksandrovich · Officer · 16/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2017

Business activity indicators

Procurement	Contracts concluded: 10 · total value 16,658,019 ₸ · customers: 7 · latest contract: 16/01/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	5,358,598 -40 %	100,006 -98 %	1,515,714
Tax payments	86,429 -40 %	1,613 -98 %	24,447

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Отмена регистрационного действия
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.